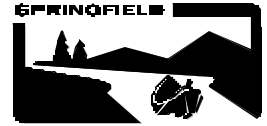


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

April 16, 2007

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie\_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

1. Justice Center Contract – P50434.  
[Carole Knapel]

(15 Minutes)

## ADJOURNMENT

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6:15 p.m. Executive Session  
Pursuant to ORS 192.502(1), ORS 192.660(2)(e),  
ORS 40.225, ORS 192.660(2)(h) and ORS 192.660(2)(f)  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie\_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

1. Justice Center Contract – P50434 (if needed following Work Session).  
[Joe Leahy/Carole Knapel]

(05 Minutes)

2. IAFF Negotiations.  
[Bill Spiry]

(45 Minutes)

ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie\_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the March 2007, Disbursements for Approval.

2. Minutes

- a. January 20, 2007 – TEAM Springfield JEO Meeting
- b. April 2, 2007 – Work Session
- c. April 2, 2007 – Regular Meeting
- d. April 9, 2007 – Work Session

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Enter into a Contract with GeoEngineers, Inc. in the Amount of \$45,440.00 for GeoTechnical Services for Document Review and Construction Observation.
- b. Authorize the City Manager to Enter into an Agreement with Lane County to act as an Agent for the City for Engineering and Materials Testing Services.
- c. Approve the Subject Intergovernmental Agreement Between Lane County and the City of Springfield for Striping Services.
- d. Approval of Liquor License Endorsement for El Taco Express, located at 647 W. Centennial Blvd., Springfield, Oregon.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Proposed Amendments to the Metropolitan Area General Plan Diagram and the Springfield Zoning Map.  
[Gary Karp] (05 Minutes)

**MOTION: OPEN AND CONTINUE THE PUBLIC HEARING UNTIL MAY 7, 2007.**

2. Fiscal Year 2007-2008 Community Development Block Grant and HOME Investment Partnerships Program Recommended Funding Allocations.  
[Kevin Ko] (30 Minutes)

**MOTION: ADOPT/NOT ADOPT/MODIFY THE FY2007-2008 CDBG AND HOME FUNDING ALLOCATIONS.**

**MOTION: APPROVE/NOT APPROVE ONE-YEAR EXTENSION OF CDBG DOWNTOWN SET-ASIDE.**

3. Liquor License Endorsements for the Renewal Period of 2007-2008.  
[Dave Puent] (10 Minutes)

**MOTION: APPROVE/NOT APPROVE LIQUOR LICENSE ENDORSEMENTS FOR THE RENEWAL PERIOD OF 2007-2008.**

4. Justice Center Contract – P50434.  
[Carole Knapel] (10 Minutes)

**RESOLUTION NO. 1 – A RESOLUTION EXEMPTING FROM PUBLIC BIDDING PURSUANT TO ORS 279C.335 AND THE SPRINGFIELD PUBLIC CONTRACTING ORDINANCE SMC 2.710(2)(D) A CONTRACT WITH JOHN HYLAND CONST., INC. FOR THE CONSTRUCTION OF THE SPRINGFIELD JUSTICE CENTER AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN HYLAND CONST., INC. SUBJECT TO CERTAIN CONDITIONS.**

**MOTION: RATIFY THE PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF SPRINGFIELD, HEERY INTERNATIONAL, INC. AND JOHN HYLAND CONST., INC.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Leon Thompson, 2777 Marcola Road, Springfield, OR Regarding the Pierce Property.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Historic Commission Confirmation.  
[Kitti Gale]

(05 Minutes)

**MOTION: APPOINT/NOT APPOINT PAULA GUTHRIE TO THE HISTORIC COMMISSION  
WITH A TERM EXPIRATION OF APRIL 3, 2010.**

2. Business from Council

- a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Intergovernmental Agreement with Lane County for Construction of Phase 2 of the Bob Straub Parkway.  
[Ken Vogeney]

(05 Minutes)

**MOTION: APPROVE/NOT APPROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE  
ATTACHED INTERGOVERNMENTAL AGREEMENT WITH LANE COUNTY FOR  
CONSTRUCTION OF PHASE 2 OF THE BOB STRAUB PARKWAY – CITY PROJECT P50529.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT